MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, March 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

S G	C	R	
G	M	C	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	

S

 \mathbf{G}

 \mathbf{C}

M

Y

R

 \mathbf{C}

Y

Approval of Minutes of Last Agenda Meeting

- -- As submitted for Thursday, March 18, 2004.
- -- As amended for Friday, March 19, 2004

New Orders and Tariffs

- 1. TC-2004-0412 MO PSC Staff Order Canceling Certificate, Canceling Tariff, and Closing Case - *Pridgin*
- --As amended.

Case Discussion

- 1. AX-2003-0308 Commission Proposed Rule Definitions 4 CSR 240-13.015 *Fred*
- --Discussed. Voted to send to the Secretary of State for initial publication.

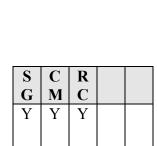
Added for Good Cause

- 2. MC-2004-0079 MO PSC Staff Case Discussion (Staff v. Amega Sales, Inc.) *Jones*
- --Discussed.
- 3. MC-2004-0078 MO PSC Staff Case Discussion (Staff v. A&G Commercial Trucking) *Jones*
- --Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel
- -- Voted to close under RSMo 610.021(3) and/or (13).
- --Discussed.
- 5. Litigation
- --Voted to close under RSMo 610.021(1).
- --Discussed.
- 6. Other
- --Not Discussed.

	Chairman	
	Date Approved	



P = Present A = Absent Y = Yea N = Nay X = Not Participating